ADMINISTRATIVE MATTERS

May 1, 2019

A. CONSENT MATTERS:

- 1. Advocacy Staff Appointment Public Service Commission Carstensen Contracting, Inc., Damage Prevention Enforcement, PU-18-305 P. Fahn
- 2. Advocacy Staff Appointment Public Service Commission, Verendrye Electric Cooperative, Inc., Damage Prevention Enforcement, PU-18-374 P. Fahn
- 3. Advocacy Staff Appointment Public Service Commission, Nodak Plbg. & Heating, Inc., Damage Prevention Enforcement, PU-18-386 P. Fahn
- 4. Advocacy Staff Appointment Public Service Commission, Northern Improvement Company, Damage Prevention Enforcement, PU-18-388 and Public Service Commission, Northern Improvement Company, Damage Prevention Enforcement, PU-18-419 P. Fahn
- 5. Contract for Inspection Services ONEOK Bakken Pipeline, L.L.C. 20-Inch NGL Pipeline, McKenzie County, Siting Application, PU-18-399 P. Fahn

B. DISCUSSION MATTERS WITH COMMISSION:

- 1. Participation in 811 Day at State Fair (July 26, 2019) S. Eberl
- 2. OMS Principles re Long Term Transmission Planning Commissioner Fedorchak
- 3. Wind farm decommissioning letter requesting financial assurance P. Fahn
- 4. Cyber security information exchange with the North Dakota Farm Bureau P. Fahn & S. Kahl
- 5. General Rulemaking John Schuh

C. SCHEDULING MATTERS WITH COMMISSION:

- Schedule Commission Meetings from July 24 through the end of the year.
 S. Kahl
- 2. MISO Update J. Lein

Updated 1 May 2019 9:45 a.m.

3. Work Session - Burke Wind, LLC, Burke Wind Transmission Line, Burke & Mountrail Counties, Siting Application, PU-18-302 and Burke Wind, LLC, Burke County Wind Energy Center, Burke County, Siting Application, PU-18-344 - J. Lein